

## TOWN OF LIBERTY GROVE PUBLIC MEETING

### **Special Board Meeting**

**Date: Friday, May 12, 2023**

**Time: 3:00 PM**

**Place: Town Hall, 11161 Old Stage Road**

#### **Agenda:**

1. Call to order
2. Declaration of a quorum
3. Approve Agenda
4. Public Input
5. Resolution 5-23, Drug-free Workplace Policy
6. Resolution 6-23, Procurement Policy
7. Consider Appointment for Town Board Supervisor Vacancy
8. Correspondence
9. Future meetings
10. Adjourn

*\*\*Report items will not be discussed or voted on, all other agenda items may include discussion and possible action.*

*Deviation from listed order may occur\*\**

*\*\*Audience members must ask for permission, during public input, to speak on agenda items \*\**

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Anastasia Bell, Clerk/Treasurer

*Members of the Town Board or any other Town Committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town Committee or Board.*